



## BETHEL PUBLIC LIBRARY

189 Greenwood Avenue, Bethel, CT 06801

203-794-8756 Fax 203-794-8761

www.bethellibrary.org

### Notice of Regular Meeting

There will be a regular meeting of the Board of Directors of the Bethel Public Library on

Monday, October 26, 2015 at 6:30 p.m.

Morse Conference Room

Bethel Public Library

189 Greenwood Avenue

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Please call the Library by 12:00 noon of the meeting day if you are unable to attend.

794-8756 ext 6

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#### AGENDA

- I. Call to order
- II. Public input
- III. Correspondence & Announcements
- IV. Approval of Minutes from meeting of September 28, 2015\*
- V. Treasurer's Report\*
- VI. Library Director's Report
- VII. Friends of the Library Report
- VIII. Unfinished Business
- IX. New Business
  1. Committee Reports
    - Development Committee
    - Nominating Committee
    - Personnel Committee
    - Executive Committee
  2. Contents of draft document for possible contractual agreement
  3. Library Director's Evaluation\*
    - Executive Session Anticipated
- X. Adjournment

\* Items may require a vote

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TOWN OF BETHEL  
TOWN CLERK